

Riverside Volunteer Fire Department
Regular Session
Minutes
Tuesday, April 14, 2026

CALL TO ORDER

Call to order 7:30 pm by Brandon Tucker.

Present Quorum: Brandon Tucker, President; Matthew Gardner, Vice President, Lisa McGilberry, Secretary, Sandy Hundl, Treasurer

Roll Call: Sign In sheet verified

Certification given the "Notice of Meeting" was posted in accordance with the Open Meeting Act.

GENERAL

Prayer by President Tucker

Pledge of Allegiance

Citizens Input- Agenda Items: None

CONSENT AGENDA

1. Approve minutes from the previous meetings.
Discussion: Found misspelled name for Matthew Gardner.
Motion made to approve the meeting minutes for March 10, 2026 with correction to the spelling of Matthew Gardner's name.
Motion: Matthew Gardner Second: Sandy Hundl Vote: Unanimous
2. Approve Treasurer/Disbursement Report.
Discussion: Reviewed and discussed Report
Motion made to accept as is.
Motion: Lisa McGilberry Second: Sandy Hundl Vote: Unanimous
3. Approve claims and invoices submitted for payment.
Motion to accept with the correction to DRW Tree Farming LLC
Motion: Sandy Hundl Second: Matthew Gardner Vote Unanimous
4. Receive monthly Chief's Report.
Discussion Only

BUSINESS

1. Discuss and take action to review and approve RVFD Investment Policy.
Discussion: Make following changes; On the first page update Date and Board Members that were present, Section I.1 Definition correct the typo in the definition for Mutual Funds, Section III.2 correct DVFD to RVFD, Section IV.2, change 12 months to 3months, Section V.2 remove Valued over \$50.00 to individually,
Motion: To accept the RVFD Investment Policy with the discussed changes.
Motion: Matthew Gardner Second: Sandy Hundl Vote: Unanimous
2. Discuss and take action on the Bunker Program at Station 52.
Discussion: Discussed the notice that John Hobbs was resigning, and that Matt had started researching other Bunker Programs.

Motion: Matthew Gardner appointed to Chief of the Bunker Program with Forrest Kersh as a member, also gave Matthew the option to add another member at a later date.

Motion: Matthew Gardner Second: Lisa McGilberry Vote: Unanimous

3. Updates from Planning Committee.
Discussion only

INFORMATION ITEMS

Public Comment- Non Agenda Items - None

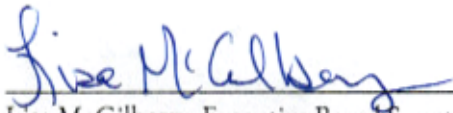
Regular Board: Next Agenda Items Vote on Investment Officer, and accept John Hobbs resignation

Executive Board: Next Agenda Items:

ADJOURN

Motion was made to adjourn at 8:16pm

Motion: Matthew Gardner Second: Lisa McGilberry Vote: Unanimous



Lisa McGilberry, Executive Board Secretary